

**Notice of Regular Meeting
Board of Trustees
Sweeny Independent School District
April 8, 2014**

A Regular Meeting of the Board of Trustees of the Sweeny Independent School District will be held on April 8, 2014, beginning at 6:00 PM in the All-Purpose Meeting Room of the Administration Building located at 1310 Elm Street, Sweeny, Texas.

The subjects to be discussed or considered or upon which any formal action might be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Pledges of Allegiance
2. Invocation
3. Roll Call
4. PUBLIC HEARING on the Application of Phillips 66 Company for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. (*Texas Comptroller Application Number 286*)
5. Consider and approve Board Findings and Value Limitation Agreement based on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Phillips 66 Company, LP (*Texas Comptroller Application Number 286*)
6. Communications from the Public
7. Consent Agenda
 - A. Approval of Minutes
 - B. Bond Issue Accounts Payable Fund 692
 - C. Bond Issue Accounts Payable Fund 698
 - D. Capital Projects Accounts Payable Fund 680
 - E. Capital Projects Accounts Payable Fund 681
 - F. Budget Amendment(s)
 - G. Delinquent Tax Attorney Report
8. Consider Implementation of the STEM Curriculum at Sweeny Jr. High
9. Personnel - Employments
 - A. Athletic Director/Head Football Coach
 - B. Employment - Staff
10. Consider Approval of UIL Soccer at the High School for the 2014-2015 School Year
11. Tax Resale Property
12. Reports
 - A. Disbursements
 - B. Financial Statements
 - C. Personnel - Resignations/Retirements/Terminations
 - D. Monthly Investment Report
 - E. Balance Sheets on Activity Funds and District Textbook Activity Fund Report
 - F. Tax Collection Report
 - G. Transportation Trip Expense and Monthly Student Count Reports
 - H. Enrollment Report
 - I. Overnight Student Trip
13. Miscellaneous
14. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This meeting was posted in compliance with the Texas Open Meetings Act on Friday, April 4, 2014 at 5:45 PM


For the Board of Trustees